

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

VCG SPECIAL OPPORTUNITIES
MASTER FUND LIMITED,

Plaintiff,

-against-

CITIBANK, N.A.,

Defendant.

CITIBANK, N.A.,

Counterclaim-Plaintiff

-against-

VCG SPECIAL OPPORTUNITIES
MASTER FUND LIMITED,

Counterclaim-Defendant.

08 CV 01563 (BSJ)

**CORPORATE DISCLOSURE
STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel of record for Defendant Citibank, N.A. certify that the following are parent corporations or public corporations that own 10% or more of the stock of

Defendant:

Citigroup Holdings Inc., which in turn, is a wholly owned subsidiary of Citigroup Inc., a publicly held corporation

Date: New York, New York
April 23, 2008

PAUL, WEISS, RIFKIND, WHARTON &
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